



Executive Committee Meeting
Wednesday, December 10, 2003 – 10:00AM – 11:00AM

Number: 1-800-289-5126
International Number: 1-913-227-1300
Pass-code: 204017

AGENDA

1. Call to Order - *C. Varner*
2. Approval of Minutes – November 11, 2003 Conference Call
(a) *Prepared by M. Jackson*
3. Approval of Treasurer's Report - October 2003 Financial Summary
(a) *Prepared by M. Wood*
4. 2004 Golden State Institute & Award Dinner – *Marc Seltzer, Program Chair*
(a) Loews Santa Monica unavailable and looking at west side and downtown hotels.
(b) Charles River and Cornerstone commit to be sponsors again
(c) Program ideas and suggestions
(d) Antitrust Lawyer of the Year Nominees
(e) Lunch Speakers
5. Outreach & Diversity Program – *C. Reveal & F. Kang*
6. Education – *Bonny Sweeney*
a) Section Education Institute - January 23-25, 2004 @ Loews Santa Monica;
Marc Seltzer and Ralph Hofer, Speakers
b) UCL Program – May 2004 in San Francisco
c) Brown Bags/Teleseminars
7. Publications
a) *Treatise* – Danielle Fitzgerald
b) *Competition Law Journal* – Shawn Parrish
8. Applications for New Executive Committee Members—due January 31, 2004
9. Other Business